

BOARD OF HEALTH

FINAL MINUTES

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GRAFTON, MA.

12-8-08

JAN 21 10 58 AM '09

Meeting was held in Health Department, Municipal Center, 30 Providence Road, Grafton, MA.

MEMBERS PRESENT: Karen Gwozdowski Gauvin, Chairman; Richard J. Kirejczyk, Vice Chairman; Deborah A. Chouinard, Clerk

Also in attendance: Lois Luniewicz, Health Agent; Outdoor Wood Boiler Committee: Mark Wojnar, Ron Ernenwein, Kenneth Dion, Andrew Kjellberg, Guy Mathieu

A motion was made by Mrs. Chouinard and seconded by Mrs. Gwozdowski Gauvin to open the meeting at 6:30 p.m., unanimously passed.

Members of the Outdoor Wood Boiler Committee were present before the Board to discuss the Board's revisions to the Committee's Draft Proposal. A few minor changes were made by all and all are in agreement that the proposed draft regulations look very good. Ms. Luniewicz informed all that the State Regulations would be promulgated on December 26th so what is before the Board now would need to be more stringent than the State. She also questioned how the process would work regarding submittal to DEP. Mr. Dion questioned the Board why they are not allowing him to be the inspector of the boilers. He had submitted a request and the Board replied they would be seeking someone from outside the Town. He questioned that the inspectors for Wiring, Plumbing and Gas are from Grafton and what would make this case any different.

A motion was made by Mr. Kirejczyk and seconded by Mrs. Chouinard to pay bills as listed, unanimously passed:

Shelley Hammond / Terra Environmental	\$ 3,845.00
Old Colony	22.04
Patricia Pighetti Parent	1,092.76

BOARD SIGNED:

PAYROLL:

Richard J. Kirejczyk	150.00
Karen Gwozdowski Gauvin	150.00
Deborah A. Chouinard	150.00

(5) PERMITS TO OPERATE FOOD ESTABLISHMENT:

- The Key Program / Grafton Boys Program
- Peking Garden Restaurant
- Café Mayan
- T Station Pizza
- Holy Cow Creamery

(3) SEPTAGE HAULERS LICENSES:

Airport John
Mid State Sewerage, Inc.
Lakeside Sewerage Service Inc.

(1) RUBBISH HAULERS LICENSE:

R. Piirainen Maintenance

(2) DISPOSAL WORKS INSTALLERS PERMITS:

David DiManno / DiManno Masonry Co. Inc.
Dennis Tetreault / Aldore Tetreault & Sons

(3) TOBACCO LICENSES:

Grafton Liquors, Inc.
Village Dairy
Andrews Deli & Mart

(1) TANNING LICENSES:

Caribbean Tanning Inc.

A motion was made by Mrs. Chouinard and seconded by Mr. Kirejczyk to accept the Minutes of November 24, 2008 as written; unanimously passed.

Ms. Luniewicz presented the Board with the proposed FY-2010 Budget line by line. She will be meeting with the Interim Town Administrator in the next few weeks.

The Board discussed the Grafton Well Regulations and proposed changes they would like to make under Section XIX – VARIANCE: (1) notice of hearing was changed from ten days to five days (2) added was notice of the hearing “by publication in newspaper” shall be given..... (3) copy of variance shall be posted for 30 days was changed to “10” days and (4) no work shall be done under any variance until 30 days was changed to “10” days.

The Board also wants to add the definition of a Geothermal Well. The current regulations only address potable wells.

The Board discussed Trench Regulations which will be going into effect in January of 2009. Ms. Luniewicz along with the Building Inspector, DPW Director and Interim Town Administrator had a meeting regarding these regulations. The outcome was that each department would issue their own permit that applies to that department. It will be a common permit for all departments and the fee will also be the same for all departments which is \$75.00 for each application. Mr. Kirejczyk would like to see the analysis on how they arrived at the \$75.00 fee.


The Board discussed the Contract for Shelley Hammond of Terra Environmental which terminates on December 31, 2008. The contract figures and fees will remain the same as is and will be extended to June 30, 2009.

The Board reviewed Miscellaneous Correspondence.

The Board reviewed Miscellaneous Mail

A motion was made by Mrs. Chouinard and seconded by Mr. Kirejczyk to adjourn at 7:40 P.M.;
unanimously passed.

A TRUE COPY,
ATTEST:


Deborah A. Chouinard
Clerk

BOARD OF HEALTH

AGENDA
Health Department
6:30 P.M.

12-8-08

APPOINTMENTS:

TO BE SIGNED: Bills
Permits
Licenses
Certificates
Applications

MINUTES: November 24, 2008

DISCUSSION: FY-2010 Budget
Grafton Well Regulations
Outdoor Wood Boiler Regulations (Proposed)
Trench Regulations
Shelley Hammond / Terra Environmental Contract

OLD / NEW BUSINESS:

CORRESPONDENCE: Miscellaneous

MAIL TO BE REVIEWED: Miscellaneous

EXECUTIVE SESSION:

UPCOMING MEETINGS: December 22, 2008